



## LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: July 16, 2008

Time: Closed Session 5:30 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Randi Johl**

**City Clerk**

**Telephone: (209) 333-6702**

***NOTE:** All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

**C-1 Call to Order / Roll Call**

**C-2 Announcement of Closed Session**

- a) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Lodi Police Dispatchers Association, Police Mid-Managers, Fire Mid-Managers, and Association of Lodi City Employees Regarding General Services and Maintenance & Operators Pursuant to Government Code §54957.6

**C-3 Adjourn to Closed Session**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

**C-4 Return to Open Session / Disclosure of Action**

**A. Call to Order / Roll call**

**B. Invocation – Pastor Dale Edwards, Century Assembly Church**

**C. Pledge of Allegiance**

**D. Presentations**

- D-1 Awards – None
- D-2 Proclamations – None
- D-3 Presentations – None

**E. Consent Calendar (Reading; Comments by the Public; Council Action)**

E-1 Receive Register of Claims in the Amount of \$5,886,630.83 (FIN)

E-2 Approve Minutes (CLK)

- a) May 21, 2008 (Regular Meeting)
- b) July 1, 2008 (Shirtsleeve Session)
- c) July 8, 2008 (Shirtsleeve Session)

E-3 Approve Plans and Specifications and Authorize Advertisement for Bids for the Finance Department Relocation from Leased Office Space to City-Owned Facility (PW)

E-4 Approve Plans and Specifications and Authorize Advertisement for Bids for the Lodi Multi-Modal Station Driveway Replacement Project (PW)

Res. E-5 Adopt Resolution Authorizing the City Manager to Negotiate and Purchase Four Type 2 Medium Bus (Dial-A-Ride) Transit Vehicles Off of the State Contract; Authorizing Conversion of the Four Vehicles to Compressed Natural Gas; and Appropriating Funds (\$380,000) (PW)

- Res. E-6 Adopt Resolution Awarding the Purchase of Padmount Transformers to Various Vendors (\$148,908.36) (EUD)
- Res. E-7 Adopt Resolution Approving Downtown Parking Lot Cleaning Contract with United Cerebral Palsy of San Joaquin and Amador Counties, of Stockton, for Fiscal Year 2008-09 and Authorizing the City Manager to Execute the Contract (\$38,828) (PW)
- Res. E-8 Adopt Resolution Authorizing the City Manager to Execute a Contract Change Order with Western Water Constructors, Inc., of Santa Rosa, for Work Related to Concrete Lining of Sludge Lagoon No. 1 and Associated Equipment at the White Slough Water Pollution Control Facility and Appropriating \$900,000 (PW)
- E-9 Report on Contract Change Orders for White Slough Water Pollution Control Facility Phase 3 Improvements Project 2007 (PW)
- Res. E-10 Adopt Resolution Amending Traffic Resolution No. 97-148 by Approving a Multi-Way Stop Control at Intersection of Lockeford Street and Mills Avenue (PW)
- Res. E-11 Adopt Resolution Authorizing the City Manager to Negotiate and Execute Cooperative Agreement with the San Joaquin Council of Governments for Dial-A-Ride Service (Fiscal Year 2008-09 to 2010-11) (\$360,000) (PW)
- Res. E-12 Adopt Resolution Renewing Line of Credit with Farmers & Merchants Bank at No Cost to the City of Lodi for the Lodi Electric Utility through June 30, 2009 (\$3,000,000) (CM)
- E-13 Authorize Funds from the Protocol Account for the City Council to Host a Reception Honoring Members of Council-Appointed Boards, Commissions, Committees, and Task Force Groups (Approximately \$2,600 / \$20 per person) (CLK)
- E-14 Receive Surface Water Treatment Facility Conceptual Design and Feasibility Evaluation Report (PW)
- Pulled** E-15 Set Public Hearing for September 3, 2008, to Consider Resolution Approving Reimbursement Agreement No. RA-08-01 for Public Improvements Constructed with the Vintner's Square Shopping Center (PW)

**F. Comments by the Public on Non-Agenda Items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**G. Comments by the City Council Members on Non-Agenda Items**

**H. Comments by the City Manager on Non-Agenda Items**

**I. Public Hearings – None**

**J. Communications**

- J-1     Claims Filed Against the City of Lodi – None
- J-2     Appointments
- a)     Appointments to the Greater Lodi Area Youth Commission (Student Appointees):  
                 Mykenzie Mattheis; Joshua Gums; Gordon Wong; Evan “Beau” Benko; Shelby Gotelli;  
                 Kelsey Orr; and Emily McConahey (CLK)
- J-3     Miscellaneous
- a)     Monthly Protocol Account Report (CLK)

**K. Regular Calendar**

- K-1     Provide Direction with Regard to Potential Revisions and Administrative Interpretations to Mobile Food Vending Ordinance, Lodi Municipal Code Section 9.18, “Vending on Streets, Sidewalks, and Private Property” (CD)
- Res.    K-2     Adopt Resolution Amending Traffic Resolution No. 97-148 by Establishing Terminal Access Routes on Harney Lane from Hutchins Street to Stockton Street and Lower Sacramento Road from Turner Road to the Food 4 Less/Walmart Southerly (Truck) Driveway (PW)
- Res(s). K-3     Discussion and Action on Contracts with Greyhound Lines and MV Transportation and Adopt Resolutions Related to Greyhound Ticket Sales as Appropriate (PW)
- K-4     Approve Plans and Specifications and Authorize Advertisement for Bids for Residential Water Meter Installation Project (Phase 3); and Approve Solicitation of Bids for 1,930 Water Meters and 400 Electronic Radio Transponders (PW)
- Ord.    K-5     Introduce Ordinance Amending Lodi Municipal Code Chapter 13.16 – Solid Waste – by (Introduce) Repealing and Reenacting Section 13.16.010, “Definitions” (PW)
- Res.    K-6     Adopt Resolution Approving a Five Percent Pay Increase for the Community Development Director Position (CM)
- K-7     Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation (\$2,386.50) (CA)

**L. Ordinances**

- Ord.    L-1     Adopt Ordinance No. 1813 Entitled, “An Ordinance of the City Council of the City of Lodi (Adopt) Amending Lodi Municipal Code Chapter 5.32 – Massage Establishments – by Repealing and Reenacting Section 5.32.010, “Definitions” (CLK)
- Ord.    L-2     Adopt Ordinance No. 1814 Entitled, “An Ordinance of the City Council of the City of Lodi (Adopt) Amending Lodi Municipal Code Chapter 12.12 – Parks – by Adding Section 12.12.055, “Interfering with Parks and Recreation Programs” (CLK)

**M. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

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Randi Johl  
City Clerk